

QUAY COUNTY GOVERNMENT 300 South Third Street P.O. Box 1246 Tucumcari, NM 88401 Phone: (575) 461-2112

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS MARCH 12, 2018

9:00 A.M. Call Meeting to Order

Pledge of Allegiance Approval of Minutes-Regular Session February 26, 2018 Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Clinton D. Harden, Lobbyist
 Presentation of Legislative Session Update
- II. C. Renee Hayoz, Presbyterian Medical Services, Administrator
 - Presentation of Monthly RPHCA Reports
- III. Russell Shafer, Quay County Sheriff
 - Request Approval of Law Enforcement Protection Funds
 FY July 1, 2018 June 30, 2019 Application
 - Presentation of the Quay County Sheriff's Report
- IV. Franklin McCasland, Quay County Commission Chairman
 - Presentation of Service Recognition Certificate to Ron Jones, USDA Wildlife Specialist
- V. Larry Moore, Quay County Road Superintendent
 - Request Approval of FY 2017-2018 Resolution No. 26 Certified County Maintained Mileage
 - Road Update

- VI. Richard Primrose, Quay County Manager
 - Correspondence
- VII. Request Approval of Accounts Payable
- VIII. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners
- **IX.** Request for Closed Executive Session
 - Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation
- X. Franklin McCasland, Quay County Commission Chairman
 - Proposed action, if any, from Executive Session

Adjourn

Lunch-Time and Location to be Announced

1:00 P.M. Work Session

Discussion of Personnel Policy